

AUTO CR - LOG SUMMARY #1050360

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident

Finding

(None Entered)

Entered By

Entered Date

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
17-NOV-2011 04 30 - 17-NOV-2011 04 30		0311	003	090 - APARTMENT	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				ON Duty	The reporting party, who did not witness the incident, alleges that two unknown male black uniformed officers entered her home without a warrant or permission

The reporting party alleges that the accused officers informed the management company that her son had committed an armed robbery and persuaded the management company to allow them to gain entry to her unit and an unknown person from the management company gave the officers the key(s) to her home and the officers entered the home without her permission

The reporting party alleges that one of the officers displayed his weapon and ordered the witness and the victim to put their hands up and to get down on the floor During this time, the accused officers took her son (the victim from his residence

The reporting party alleges that was taken to the police station on 7100 S Cottage Grove, (003rd District) and when she telephoned the station regarding her son whereabouts, an unknown officer informed her that her son had no arrest warrant and there was no search warrant for her residence The reporting party alleges that her son was taken to 5555 W Grand, the 025th District Station from the 003rd District Station

The reporting party alleges that her son was detained by unknown accused officers, at 5555 W Grand Avenue, from November 17, 2011 thru November 19, 2011 for a line up and was released on November 19, 2011 @0200 hrs The unknown accused officers told the victim "There are a lot gangs out in this area find your way home the best way you can "

The reporting party alleges that because of the officer's actions and fictitious paper work, this has placed her and her family in jeopardy of losing her residency

Accused Members

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject						M	BLK	6253 AVE	
NON-CPD	Witness						F	BLK	6253 AVE	

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim			SON
Reporting Party Victim			DAUGHTER
Reporting Party Victim			NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	IN PERSON/WALK-IN
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
03Z - GROUP 03 - IMPROPER SEARCH MISCELLANEOUS	Y	Y
03Z - GROUP 03 - IMPROPER SEARCH MISCELLANEOUS		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MARAFFINO, JOSEPH	Primary	GENERAL INVESTIGATION SECTION	01-DEC-2011	30-JAN-2012	11-JAN-2012	41
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	01-DEC-2011	31-DEC-2011	11-JAN-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
MARAFFINO, JOSEPH	31-DEC-2011	30-JAN-2012	05-DEC-2011	OTHER (DESCRIBE)	In closing	06-JAN-2012	PIONKE, JOSEPH	09-JAN-2012	ok

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	12-JAN-2012 06:53	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	11-JAN-2012 10:57	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	11-JAN-2012 10:57	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	01-DEC-2011 08:58	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	01-DEC-2011 08:40	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	01-DEC-2011 07:19	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	30-NOV-2011 12:32	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	30-NOV-2011 12:31	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	30-NOV-2011 12:24	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	30-NOV-2011 12:23	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	30-NOV-2011 12:14	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	check
PENDING SUPERVISOR REVIEW	30-NOV-2011 11:00	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	30-NOV-2011 10:28	TOUSANT, LISA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					MARAFFINO, JOSEPH	01-DEC-2011 04:42			
1	FACE SHEET					TOUSANT, LISA	30-NOV-2011 10:28			
2	CONFLICT CERTIFICATION					MARAFFINO, JOSEPH	01-DEC-2011 05:43			
3	DOCUMENTS - INVESTIGATION		1		Y	MARAFFINO, JOSEPH	10-JAN-2012 10:39	APPROVED		
4	DOCUMENTS - INVESTIGATION		2		Y	MARAFFINO, JOSEPH	10-JAN-2012 10:59	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT		7		N	DEL RIVERO, MINERVA	01-DEC-2011 07:18	APPROVED		
6	DOCUMENTS - INTAKE INCIDENT		2	Complainant's documents	N	TOUSANT, LISA	30-NOV-2011 10:57	APPROVED		
7	DOCUMENTS - INVESTIGATION		1		Y	MARAFFINO, JOSEPH	10-JAN-2012 11:05	APPROVED		
8	DOCUMENTS - INVESTIGATION		4	Closing Pkg.	Y	MARAFFINO, JOSEPH	11-JAN-2012 10:56	APPROVED		
	DOCUMENTS - INVESTIGATION		2	wrong	Y	MARAFFINO, JOSEPH	10-JAN-2012 11:03	DELETED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	12-JAN-2012 06:53	
SERGEANT REVIEW		SUBMITTED	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121	11-JAN-2012 10:57	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 30-NOV-2011) - LOG #1050360

TYPE: INFO

Reporting Party Information

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NON-CPD Reporting Party Victim						F	BLK		

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Incident Details

CR Required?	Manner Incident Received?	IN PERSON/WALK-IN
Confidential?	Biased Language?	N

Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03Z - GROUP 03 - IMPROPER SEARCH MISCELLANEOUS	Y
03Z - GROUP 03 - IMPROPER SEARCH MISCELLANEOUS	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	01-DEC-2011 08:58	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	MARAFFINO, JOSEPH (PRIMARY INV)	01-DEC-2011 08:58	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	-	01-DEC-2011 07:19	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	30-NOV-2011 10:28	TOUSANT, LISA	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	12-JAN-2012 06:53	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
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PENDING APPROVE TEAM	01-DEC-2011 07:19	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
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SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
)
COUNTY OF COOK) CC

Location of Incident	Date	Time
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Summary of Statement(s):

<div></div>

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 11/5/11

Re: C. R. No. 1050360

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Register (C.R.) Number, is currently under investigation by the Chicago Police Department

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Sgt. Joe Maraffino #2563

Address: 3510 S. Michigan

Telephone: 312 745-6310 ext. 85049

Hours Available: Call anytime and leave a message

Sincerely,

 #2563

CPD-44.223 (Rev. 1/04)

Emergency: 9-1 -1 * Non-Emergency: (Within City limits) 3-1 -1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0059205



City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653

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Sgt. J. Maraffino
3510 S. Michigan Ave.
Unit 121
Chicago IL 60653

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11.420C(REV. 6/30)

ARREST REPORTING

OFFENDER	Name	[REDACTED]	Male	[REDACTED]
	Res	[REDACTED]	Beat: 311	[REDACTED]
INCIDENT	Empl	[REDACTED]	5' 07"	[REDACTED]
	DOB	[REDACTED]	125 lbs	[REDACTED]
CHARGES	AGE: 19 years	[REDACTED]	Brown Eyes	[REDACTED]
	POB: Illinois	[REDACTED]	Black Hair	[REDACTED]
RECOVERED NARCOTICS	SSN: [REDACTED]	[REDACTED]	Short Hair Style	[REDACTED]
	ARMED WITH Unarmed	[REDACTED]	Dark Brown Complexion	[REDACTED]
WARRANT	Marks:	[REDACTED]		[REDACTED]
Arrest Date: 17 November 2011 17:35		TRR Completed? No	Total No Arrested:1	Co-Arrests
Location: [REDACTED]		Beat: 311		Assoc Cases
290 - Residence				DCFS Ward ? No
Holding Facility: District 003 Lockup			Dependent Children? No	
Resisted Arrest? No			Youth Division Contacted :	Hanna, Janet #16667
				17 November 2011 18:00
CHARGES	1	Offense As Cited 720 ILCS 5.0/18-2-A-2	Victim	[REDACTED]
	2	Offense As Cited 720 ILCS 5.0/18-2-A-2		[REDACTED]
RECOVERED NARCOTICS	3	Offense As Cited 720 ILCS 5.0/18-2-A-2		[REDACTED]
		ROBBERY - ARMED W/ FIREARM		[REDACTED]
WARRANT		Class X - Type F		[REDACTED]
		Class X - Type F		[REDACTED]
NO NARCOTICS RECOVERED				
NO WARRANT IDENTIFIED				

ARREST REPORTING

NON-OFFENDER(S)

VICTIM AND COMPLAINANT

Name: [REDACTED]	Beat: 3100	Male	Injured? No	Deceased? No
Res: [REDACTED]		White		
		DOB: [REDACTED]	Hospitalized? No	
		Age: 24 years	St Mary Of Nazareth	
			Treated and Released? Yes	

ARREST REPORTING

Injuries: Blunt Force Injury

ARREST REPORTING

INJURY TO HEAD
Comments:

VICTIM AND COMPLAINANT

Name [REDACTED]	Beat: 3100	Male	Injured? No	Deceased? No
Res [REDACTED]		White	Hospitalized? No	
		DOB: [REDACTED]	Treated and Released? No	
		Age: 17 years		
		Comments:		

VICTIM AND COMPLAINANT

Name [REDACTED]	Beat: 3100	Female	Injured? No	Deceased? No
Res [REDACTED]		White	Hospitalized? No	
		DOB: [REDACTED]	Treated and Released? No	
		Age: 22 years		
		Comments:		

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

ARREST REPORTING

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

INCIDENT NARRATIVE

A/O'S ASSIGNED TO AN INVESTIGATIVE ALERT MISSION IN 003 DISTRICT CONFLICT ZONE LEARNED THROUGH CPD DATAWAREHOUSE THAT THE ABOVE OFFENDER HAS AN ACTIVE INVESTIGATIVE ALERT PROBABLE CAUSE TO ARREST STOP ORDER [REDACTED] THE STOP ORDER REMARKS THAT THE ABOVE OFFENDER WAS IDENTIFIED IN A PHOTO ARRAY AS ONE OF THE OFFENDERS WHO ROBBED THE VICTIM(S) AT GUNPOINT. REPORTED UNDER [REDACTED] THE ORIGINAL REPORT STATES THAT THE OFFENDER(S) APPROACHED THE VICTIM(S) AT GUN POINT (SILVER HANDGUN) AND DEMANDED THERE BELONGINGS. ONE OF THE OFFENDER(S) BEGAN TO FIGHT WITH VICTIM [REDACTED] AND ANOTHER OFFENDER STRUCK VICTIM [REDACTED] IN THE HEAD CAUSING A HEAD INJURY. VICTIM [REDACTED] TAKEN TO [REDACTED] TREATED AND RELEASED IN STABLE CONDITION. OFFENDERS TOOK ITEMS FROM VICTIM(S) WALLET AND CELLPHONE. A/O'S RELOCATED TO ABOVE ADDRESS WHERE OFFENDER RESIDES AND OBSERVED HIM AT LOCATION. A/O'S PLACED OFFENDER IN CUSTODY, AND TRANSPORTED TO 003RD DISTRICT FOR PROCESSING. SGT BIGG #1135 BT 5220 NOTIFIED 1910 HRS FOR CONFLICT ZONE ARREST NO GIP NO TRAP NOT ON PAROLE HAS ID

SEE WC COMMENTS SECTION FOR ADDITIONAL COMMENTS

COURT INFO

Desired Court Date:

Branch:

Court Sgt Handle? No

Initial Court Date:

Branch: - Room

Docket #:

BOND INFO

BOND INFORMATION NOT AVAILABLE

REPORTING PERSONNEL

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #10765 TAYLOR, F D [REDACTED] 17 NOV 2011 19 16

ARRESTING OFFICER(S):

			Beat
1st Arresting Officer:	#10765	TAYLOR, F D [REDACTED]	0341
2nd Arresting Officer:	#12104	JONES, M D [REDACTED]	0341

APPROVING SUPERVISOR:

Approval of Probable Cause : #452 DEANE, J B [REDACTED] 17 NOV 2011 19 22

ARREST PROCESSING REPORT

Holding Facility: District 003 Lockup
Received in Lockup: 17 November 2011 19 34
Prints Taken: 17 November 2011 19 37
Palprints Taken: Yes
Photograph Taken: 17 November 2011 19 44
Released from Lockup: 19 November 2011 03 25

Time Last Fed: 18 November 2011 12 06
Time Called: Phone#:
Cell #: 3-1
Transport Details : 2PO 0341 17-NOV-2011 17 40

VISUAL CHECK OF ARRESTEE

ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

Presently taking medication? No
(if female)are you pregnant?
First time ever been arrested? Refused
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

17 NOV 2011 20:15 9680 BURRELL JR, Ronald A Went To Area 5
18 NOV 2011 12:06 STAUNTON, James M Lunch Served
19 NOV 2011 00:40 15552 GILBERT, Nicholas T

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

NO INTERVIEWS LOGGED

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG	Action	By	Destination	Reason
	PERMANENT MOV		17 NOV 2011 18 18 District 003 Lockup	
	RELEASED BY	#1839 Williams, Gary L [REDACTED]	17 NOV 2011 19 53 District 003 Lockup	
	RECEIVED BY	#16667 Hanna, Janet L [REDACTED]	17 NOV 2011 19 53 Area 5	Taken To A/5 For Further Investigation
	RECEIVED BY	#5516 Rosales, Anthony B [REDACTED]	18 NOV 2011 00 52 District 025 Male Lockup	Returned
	RELEASED BY	#5298 Mayor, Robert B [REDACTED]	18 NOV 2011 17 28 District 025 Male Lockup	
	RECEIVED BY	#20557 Oswald, Eric [REDACTED]	18 NOV 2011 17 28 Area 5	Int
	RECEIVED BY	#15552 Gilbert, Nicholas T [REDACTED]	19 NOV 2011 00 33 District 025 Male Lockup	Returned

WC COMMENTS	Watch Commander Comments:		REL w/o CHARGING	Arrestee is being RWOC at this time as there is insufficient evidence to prosecute at this time
	#99 Pontecore Jr, Ronald A [REDACTED]			
	18 NOV 2011 00 07			
	Area 5 will conduct lineups on 18 Nov 11			
	#99 Pontecore Jr, Ronald A [REDACTED]			
	17 NOV 2011 22 18			
	Investigation continues at Area 5			

PROCESSING PERSONNEL	ARRESTEE PROCESSING PERSONNEL:			Beat
	Searched By:	TAYLOR, G M [REDACTED]		
	Lockup Keeper:	#8581 NEWTON, M Z [REDACTED]		
	Fingerprinted By:	TAYLOR, G M [REDACTED]		
	Investigator Notified:	#16667 HANNA, J L (P [REDACTED])		5502
	APPROVAL PERSONNEL:			Beat
	Release w/o Charging Appvl :	#99 PONTECORE JR, R [REDACTED]	19 NOV 2011 00 34	

LEASE TERMINATION AND 10-DAY NOTICE

TO: [REDACTED] AND ALL OCCUPANTS, [REDACTED]

You are hereby notified that your tenancy for [REDACTED] together with all other accommodations used by you in connection with said premises will be terminated on **December 13, 2011**. You are hereby required to surrender possession of said premises to the undersigned on that date.

The reason for your termination is your material non-compliance with the terms of your lease for said premises by violating the lease, including, but not limited to:

On Thursday, November 18, 2011, your son [REDACTED] committed an armed robbery. Which threaten the health, safety or peaceful enjoyment by residents or other person residing in the immediate vicinity.

[REDACTED] conduct also violate [REDACTED] one strike policy

The lease provides, in part, as follows:

1. Termination of Tenancy:
 - a. To terminate this Agreement, the Tenant must give the Landlord 30-days written notice before moving from the unit.
 - b. Any termination of this Agreement by the Landlord must be carried out in accordance with HUD regulations, State and local law, and the terms of this Agreement.
 - c. The Landlord may terminate this Agreement for the following reasons:
 - (1) the Tenant's material noncompliance with the terms of this Agreement;
 - (2) the Tenant's material failure to carry out obligations under any State Landlord and Tenant Act;
 - (3) drug related criminal activity engaged in on or near the premises, by any tenant, household member, or guest, and any such activity engaged in on the premises by any other person under the tenant's control;
 - (4) determination made by the Landlord that a household member is illegally using a drug;
 - (5) determination made by the Landlord that a pattern of illegal use of a drug interferes with the health, safety, or right to peaceful enjoyment of the premises by other residents;
 - (6) criminal activity by a tenant, any member of the tenant's household, a guest or another person under the tenant's control:
 - (a) that threatens the health, safety, or right to peaceful enjoyment of the premises by other residents (including property management staff residing on the premises);
 - (b) or that threatens the health, safety, or right to peaceful enjoyment of their residences by persons residing in the immediate vicinity of the premises;
 - (7) if the tenant is fleeing to avoid prosecution, or custody or confinement after conviction, for a crime, or attempt to commit a crime, that is a felony under the laws of the place from which the individual or that in the case of the State of New Jersey is a high misdemeanor;
 - (8) if the tenant is violating a condition of probation or parole under Federal or State law;
 - (9) determination made by the Landlord that a household member's abuse or pattern of abuse of alcohol threatens the health, safety, or right to peaceful enjoyment of the premises by other residents;
 - (10) if the Landlord determines that the tenant, any member of the tenant's household, a guest or another person under the tenant's control has engaged in the criminal activity, regardless of whether the tenant, any member of the tenant's household, a guest or another person under the tenant's control has been arrested or convicted for such activity.
 - d. The Landlord may terminate this Agreement for other good cause, which includes, but is not limited to, the tenant's refusal to accept change to this agreement.

Terminations for "other good cause" may only be effective as of the end of any initial or successive term.

The term material noncompliance with the lease includes: (1) one or more substantial violations of the lease; (2) repeated minor violations of the lease that (a) disrupt the livability of the project; (b) adversely affect the health or safety of any person or the right of any tenant to the quiet enjoyment to the leased premises and related project facilities, (c) interfere with the management of the project, or (d) have an adverse financial effect on the project (3) failure of the tenant to timely supply all required information on the income and composition, or eligibility factors, of the tenant household (including, but not limited to, failure to meet the disclosure and verification requirements for Social Security Numbers, or failure to sign and submit consent forms for the obtaining of wage and claim information from State Wage Information Collection Agencies), and (4) Non-payment of rent or any other financial obligation due under the lease beyond any grace period permitted under State law. The payment of rent or any other financial obligation due under the lease after the due date but within the grace period permitted under State law constitutes a minor violation.

- e. If the Landlord proposes to terminate this Agreement, the Landlord agrees to give the Tenant written notice and the grounds for the proposed termination. If the Landlord is terminating this agreement for "other good cause," the termination notice must be mailed to the Tenant and hand-delivered to the dwelling unit in the manner required by HUD at least 30 days before the date the Tenant will be required to move from the unit and in accordance with State law requirements. Notices of proposed termination for other reasons must be given in accordance with any time frames set forth in State and local law. Any HUD-required notice period may run concurrently with any notice period required by State or local law. All termination notices must:
- specify the date this Agreement will be terminated;
 - state the grounds for termination with enough detail for the Tenant to prepare a defense;
 - advise the Tenant that he/she has 10 days within which to discuss the proposed termination of tenancy with the Landlord. The 10-day period will begin on the earlier of the date the notice was hand-delivered to the unit or the day after the date the notice is mailed. If the Tenant requests the meeting, the Landlord agrees to discuss the proposed termination with the Tenant;
 - and advise the Tenant of his/her right to defend the action in court.
- f. If an eviction is initiated, the Landlord agrees to rely only upon those grounds cited in the termination notice required by paragraph e.

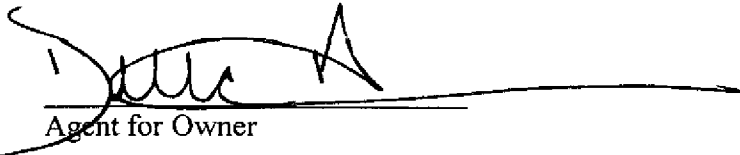
You are hereby further notified that your tenancy of the above-described premises, together with all buildings, storage areas, recreational facilities, parking spaces and garages, if any, used in connection with said premises shall be terminated. Such termination will be effective **December 13, 2011**, and you are hereby notified to quit and deliver up possession at that time. If you remain in the unit, the Landlord may enforce this notice only by bringing a judicial action. If a judicial action proceeding for eviction is initiated, you may present any defenses you may have.

You have 10 days within which to discuss the termination of this tenancy with the Landlord.

Dated this 29th day of November, 2011.

Owner

By:


Agent for Owner

[Home](#) | [Help](#) | [Sign In](#)[Track & Confirm](#)[FAQs](#)

Track & Confirm

Search Results

Label/Receipt Number: [REDACTED]

Service(s): **Certified Mail™**Status: **Delivered**

Your item was delivered at 3:17 pm on December 21, 2011 in CHICAGO, IL 60637.

Detailed Results:

- **Delivered, December 21, 2011, 3:17 pm, CHICAGO, IL 60637**
- **Notice Left, December 12, 2011, 12:04 pm, CHICAGO, IL 60637**
- **Arrival at Unit, December 12, 2011, 7:57 am, CHICAGO, IL 60637**

Notification Options

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Track & Confirm

Enter Label/Receipt Number.

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[No FEAR Act EEO Data](#)[FOIA](#)

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

10 January 2012

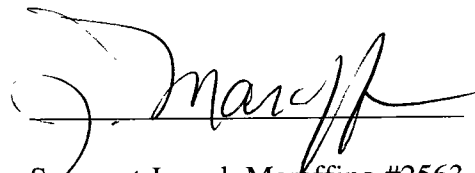
LOG #1050360

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

SUBJECT: Approval of Complaint Log Investigation #1050360

The attached Complaint Log Investigation has been completed and is submitted for your approval.

A handwritten signature in black ink, appearing to read "J. Maraff", written over a horizontal line.

Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

Approved: _____

A handwritten signature in black ink, consisting of several loops and a trailing flourish, written over a horizontal line.

Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1050360TYPE
INFODATE OF REPORT
10-JAN-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MARAFFINO, JOSEPH	9171	2563		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME: 17-NOV-2011 16:11	BEAT: 311
--------------------------	---------------------------------------	------------------

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/ 38

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 19
				F / BLK	/ 38

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/ 17

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Complaint Log type remains classified as Info, sworn affidavit not on file

- ALLEGATION #1 Two unknown male black officers entered the complainants home without permission arrested her son for robbery and transported him to the 025th District.
- ALLEGTAION #2 It is alleged that after not being identified in a lineup the complainant's son was released and asked for a ride home and an unidentified officer stated "There are a lot of gangs out in this area find you way home the best you can."

SUMMARY

After receiving this assignment for investigation the undersigned contacted [REDACTED] (3rd party witness) who stated that two male Black Officers entered her home without permission and removed her son to Grand and central where he was arrested. She then stated that her son was placed in a line up and not identified. Upon his release an unknown officer at the desk stated "There are a lot of gangs out in this area find you way home the best you can" after he asked for a ride home.

[REDACTED] was contacted by the undersigned where the affidavit process was explained to her. She stated that she would contact the undersigned at a later date. A USPS Certified Letter under Article # [REDACTED] was sent on 05 December 2011 and received at the address on 21 December 2011. As of the date of this letter no contact has been made by the complainant with the undersigned.

Due to the absence of cooperation and no further objective evidence the undersigned recommends that this investigation be classified as Closed No Conversion.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	7

FINDINGS - RECOMMENDATIONS

Accused: Unknown officers
Allegation: No Affidavit
Recommendation: No disciplinary action, case to be filed

DATE INITIATED
(Date incident was received for investigation)

01-DEC-2011

DATE COMPLETED (Date of this report)

10-JAN-2012

ELAPSED TIME
(Total time expressed in days)

40

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

Sgt. J. Marshall #2563

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

Add Attachment

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
View	1	FACE SHEET	N/A			TOUSANT, LISA	30-NOV-2011 10.28	[EDIT]			
View	2	CONFLICT CERTIFICATION	N/A			MARAFFINO, JOSEPH	01-DEC-2011 17 43	[EDIT]			
View	3	SWORN AFFIDAVIT FROM COMPLAINANT/WITNESS	N/A	1	YES	MARAFFINO, JOSEPH	10-JAN-2012 22:39	APPROVED [EDIT]		YES	
View	4	ATTEMPT TO CONTACT	N/A	2	YES	MARAFFINO, JOSEPH	10-JAN-2012 22 59	APPROVED [EDIT]		YES	
View	5	ARREST REPORT	N/A	7	NO	DEL RIVERO, MINERVA	01-DEC-2011 07 18	APPROVED [EDIT]		YES	
View	6	REPORT (OTHER)	N/A	2	NO	TOUSANT, LISA	30-NOV-2011 10.57	APPROVED [EDIT]		YES	
View	7	U.S.P.S (USPS) TRACKING REPORT	N/A	1	YES	MARAFFINO, JOSEPH	10-JAN-2012 23 05	APPROVED [EDIT]		YES	



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 11/5/11

Re: C. R. No. 1050360

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Register (C.R.) Number, is currently under investigation by the Chicago Police Department

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

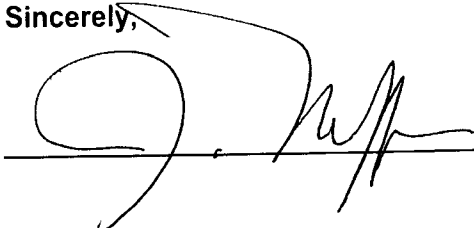
Name: Sgt. Joe Maraffino #2563

Address: 3510 S. Michigan

Telephone: 312 745-6310 ext. 85049

Hours Available: Call anytime and leave a message

Sincerely,

 #2563

CPD-44.223 (Rev. 1/04)

Emergency: 9-1 -1 * Non-Emergency: (Within City limits) 3-1 -1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0059221



City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653

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LOG #1050360

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Sgt. J. Maraffino
3510 S. Michigan Ave.
Unit 121
Chicago IL 60653